1	SECTION 72. 980.01 (9) of the statutes is created to read:
2	980.01 (9) "Substantially probable" means much more likely than not.
3	SECTION 73. 980.015 (1) of the statutes is renumbered 980.01 (1d) and amended
4	to read:
5	980.01 (1d) In this section, "agency "Agency with jurisdiction" means the
6	agency with the authority or duty to release or discharge the person.
7	Section 74. 980.015 (2) (intro.) of the statutes is amended to read:
8	980.015 (2) (intro.) If an agency with jurisdiction has control or custody over
9	a person who may meet the criteria for commitment as a sexually violent person, the
10	agency with jurisdiction shall inform each appropriate district attorney and the
11	department of justice regarding the person as soon as possible beginning 3-months
12	90 days prior to the applicable date of the following:
13	Section 75. 980.015 (2) (a) of the statutes is amended to read:
14	980.015 (2) (a) The anticipated discharge from a sentence, anticipated or
15	release, on parole or, extended supervision, or anticipated release otherwise, from a
16	sentence of imprisonment of a person who has been convicted of or term of
17	confinement in prison that was imposed for a conviction for a sexually violent offense,
18	from a continuous term of incarceration, any part of which was imposed for a sexually
19	violent offense, or from a placement in a Type 1 prison under s. 301.048 (3) (a) 1., any
20	part of which was required as a result of a conviction for a sexually violent offense.
21	Section 76. 980.015 (2) (b) of the statutes is amended to read:
22	980.015 (2) (b) The anticipated release from a secured correctional facility, as
23	defined in s. 938.02 (15m), or a secured child caring institution, as defined in s. 938.02
24	(15g), or a secured group home, as defined in s. 938.02 (15p), of a if the person was

1	placed in the facility as a result of being adjudicated delinquent under s. 48.34, 1993
2	stats., or under s. 938.183 or 938.34 on the basis of a sexually violent offense.
3	Section 77. 980.015 (2) (c) of the statutes is amended to read:
4	980.015 (2) (c) The anticipated release of a person on conditional release under
5	s. 971.17, the anticipated termination of a commitment order under 971.17, or the
6	anticipated discharge of a person from a commitment order under s. 971.17, if the
7	person who has been found not guilty of a sexually violent offense by reason of mental
8	disease or defect under s. 971.17 .
9	Section 78. 980.015 (2) (d) of the statutes is created to read:
10	980.015 (2) (d) The anticipated release on parole or discharge of a person
11	committed under ch. 975 for a sexually violent offense.
12	Section 79. 980.015 (4) of the statutes is renumbered 980.14 (2) and amended
13	to read:
14	980.14 (2) Any agency or officer, employee, or agent of an agency is immune
15	from criminal or civil liability for any acts or omissions as the result of a good faith
16	effort to comply with <u>any provision of</u> this section <u>chapter</u> .
17	Section 80. 980.02 (1) (a) of the statutes is amended to read:
18	980.02 (1) (a) The department of justice at the request of the agency with
19	jurisdiction, as defined in s. 980.015 (1), over the person. If the department of justice
20	decides to file a petition under this paragraph, it shall file the petition before the date
21	of the release or discharge of the person.
22	Section 81. 980.02 (1) (b) 3. of the statutes is created to read:
23	980.02 (1) (b) 3. The county in which the person is in custody under a sentence,
24	a placement to a secured correctional facility, as defined in s. 938.02 (15m), a secured

1 child caring institution, as defined in s. 938.02 (15g), or a secured group home, as 2 defined in s. 938.02 (15p), or a commitment order. 3 **Section 82.** 980.02 (1m) of the statutes is created to read: 4 980.02 (1m) A petition filed under this section shall be filed before the person 5 is released or discharged. 6 **Section 83.** 980.02 (2) (ag) of the statutes is repealed. 7 **Section 84.** 980.02 (4) (intro.) of the statutes is amended to read: 8 980.02 (4) (intro.) A petition under this section shall be filed in any one of the 9 following: 10 **Section 85.** 980.02 (6) of the statutes is created to read: 11 980.02 (6) A court assigned to exercise jurisdiction under chs. 48 and 938 does 12 not have jurisdiction over a petition filed under this section alleging that a child is 13 a sexually violent person. 14 **Section 86.** 980.03 (2) (intro.) of the statutes is amended to read: 15 980.03 (2) (intro.) Except as provided in ss. 980.09 (2) (a) 980.038 (2) and 980.10 980.09 and without limitation by enumeration, at any hearing under this 16 17 chapter, the person who is the subject of the petition has the right to: 18 **Section 87.** 980.03 (3) of the statutes is amended to read: 19 980.03 (3) The person who is the subject of the petition, the person's attorney, 20 or the department of justice or the district attorney petitioner may request that a 21 trial under s. 980.05 be to a jury of 12. A request for a jury trial shall be made as 22 provided under s. 980.05 (2). Notwithstanding s. 980.05 (2), if the person, the 23 person's attorney, or the department of justice or the district attorney petitioner does 24 not request a jury trial, the court may on its own motion require that the trial be to

a jury of 12. The jury shall be selected as provided under s. 980.05 (2m). A verdict of a jury under this chapter is not valid unless it is unanimous.

Section 88. 980.03 (4) of the statutes is renumbered 980.031 (3) and amended to read:

980.031 (3) Whenever a person who is the subject of a petition filed under s. 980.02 or who has been committed under s. 980.06 is required to submit to an examination of his or her mental condition under this chapter, he or she may retain experts—or a licensed physician, licensed psychologist, or other mental health professional persons to perform an examination. If the person is indigent, the court shall, upon the person's request, appoint a qualified and available licensed physician, licensed psychologist, or other mental health professional to perform an examination of the person's mental condition and participate on the person's behalf in a trial or other proceeding under this chapter at which testimony is authorized. Upon the order of the circuit court, the county shall pay, as part of the costs of the action, the costs of a licensed physician, licensed psychologist, or other mental health professional appointed by a court under this subsection to perform an examination and participate in the trial or other proceeding on behalf of an indigent person.

(4) If the person a party retains –a qualified expert or the court appoints a licensed physician, licensed psychologist, or other mental health professional person of his or her own choice to conduct an examination under this chapter of the person's mental condition, the examiner shall have reasonable access to the person for the purpose of the examination, as well as to the person's past and present treatment records, as defined in s. 51.30 (1) (b), and patient health care records as provided under s. 146.82 (2) (c). If the person is indigent, the court shall, upon the person's request, appoint a qualified and available expert or professional person to perform

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

an examination and participate in the trial or other proceeding on the person's behalf. Upon the order of the circuit court, the county shall pay, as part of the costs of the action, the costs of an expert or professional person appointed by a court under this subsection to perform an examination and participate in the trial or other proceeding on behalf of an indigent person. An expert (cm), past and present juvenile records, as provided under ss. 48.396 (6), 48.78 (2) (e), 938.396 (10), and 938.78 (2) (e), and the person's past and present correctional records, including presentence investigation reports under s. 972.15 (6). (5) A licensed physician, licensed psychologist, or other mental health professional person appointed to assist an indigent person who is subject to a petition who is expected to be called as a witness by one of the parties or by the court may not be subject to any order by the court for the sequestration of witnesses at any proceeding under this chapter. No licensed physician, licensed psychologist, or other mental health professional who is expected to be called as a witness by one of the parties or by the court may testify at any proceeding under this chapter unless a written report of his or her examination has been submitted to the court and to both parties at least 10 days before the proceeding. **Section 89.** 980.03 (5) of the statutes is repealed. **Section 90.** 980.031 (title) of the statutes is created to read: 980.031 (title) Examinations. **Section 91.** 980.031 (1) and (2) of the statutes are created to read: 980.031 (1) If a person who is the subject of a petition filed under s. 980.02 denies the facts alleged in the petition, the court may appoint at least one qualified licensed physician, licensed psychologist, or other mental health professional to conduct an examination of the person's mental condition and testify at trial.

(2) The state may retain a licensed physician, licensed psychologist, or other mental health professional to examine the mental condition of a person who is the subject of a petition under s. 980.02 or who has been committed under s. 980.06 and to testify at trial or at any other proceeding under this chapter at which testimony is authorized.

Section 92. 980.034 of the statutes is created to read:

- 980.034 Change of place of trial or jury from another county. (1) A person who is the subject of a petition filed under s. 980.02 or who has been committed under this chapter may move to change the place of a jury trial under s. 980.05 on the ground that an impartial trial cannot be had in the county in which the trial is set to be held. The motion shall be made within 20 days after the completion or waiver of the probable cause hearing under s. 980.04 (2), whichever is applicable, except that it may be made after that time for cause.
- **(2)** The motion shall be in writing and supported by affidavit which shall state evidentiary facts showing the nature of the prejudice alleged. The petitioner may file counter affidavits.
- (3) If the court determines that there exists in the county where the action is pending such prejudice that a fair trial cannot be had, it shall, except as provided in sub. (4), order that the trial be held in any county where an impartial trial can be had. Only one change may be granted under this subsection. The judge who orders the change in the place of trial shall preside at the trial. Preliminary matters before trial may be conducted in either county at the discretion of the court.
- **(4)** (a) Instead of changing the place of trial under sub. (3), the court may require the selection of a jury under par. (b) if all of the following apply:
 - 1. The court will sequester the jurors during the trial.

1	2. There are grounds for changing the place of trial under sub. (1).
2	3. The estimated cost to the county of using the procedure under this subsection
3	is less than the estimated cost to the county of holding the trial in another county.
4	(b) A court that proceeds under this subsection shall follow the procedure under
5	sub. (3) until the jury is chosen in the 2nd county. At that time, the proceedings shall
6	return to the original county using the jurors selected in the 2nd county. The original
7	county shall reimburse the 2nd county for all applicable costs under s. 814.22.
8	Section 93. 980.036 of the statutes is created to read:
9	980.036 Discovery and inspection. (1) Definitions. In this section:
10	(a) "Person subject to this chapter" means a person who is subject to a petition
11	filed under s. 980.02 or a person who has been committed under s. 980.06.
12	(b) "Prosecuting attorney" means an attorney representing the state in a
13	proceeding under this chapter.
14	(2) What a prosecuting attorney must disclose to a person subject to this
15	CHAPTER. Upon demand, a prosecuting attorney shall disclose to a person subject to
16	this chapter or his or her attorney, and permit the person subject to this chapter or
17	his or her attorney to inspect and copy or photograph, all of the following materials
18	and information, if the material or information is within the possession, custody, or
19	control of the state:
20	(a) Any written or recorded statement made by the person subject to this
21	chapter concerning the allegations in the petition filed under s. 980.02 or concerning
22	other matters at issue in the trial or proceeding and the names of witnesses to the
23	written statements of the person subject to this chapter.

1	(b) A written summary of all oral statements of the person subject to this
2	chapter that the prosecuting attorney plans to use at the trial or proceeding and the
3	names of witnesses to the oral statements of the person subject to this chapter.
4	(c) Evidence obtained in the manner described under s. 968.31 (2) (b), if the
5	prosecuting attorney intends to use the evidence at the trial or proceeding.
6	(d) A copy of the criminal record of the person subject to this chapter.
7	(e) A list of all witnesses whom the prosecuting attorney intends to call at the
8	trial or proceeding, together with their addresses. This paragraph does not apply to
9	rebuttal witnesses or witnesses called for impeachment only.
10	(f) Any relevant written or recorded statements of a witness listed under par.
11	(e), including all of the following:
12	1. Any videotaped oral statement of a child under s. 908.08.
13	2. Any reports prepared in accordance with s. 980.031 (5).
14	(g) The criminal record of a witness listed under par. (e) that is known to the
15	prosecuting attorney.
16	(h) The results of any physical or mental examination or any scientific or
17	psychological test, instrument, experiment, or comparison that the prosecuting
18	attorney intends to offer in evidence at the trial or proceeding, and any raw data that
19	were collected, used, or considered in any manner as part of the examination, test,
20	instrument, experiment, or comparison.
21	(i) Any physical or documentary evidence that the prosecuting attorney intends
22	to offer in evidence at the trial or proceeding.
23	(j) Any exculpatory evidence.
24	(3) What a person subject to this chapter must disclose to the prosecuting

ATTORNEY. Upon demand, a person who is subject to this chapter or his or her attorney

- shall disclose to the prosecuting attorney, and permit the prosecuting attorney to inspect and copy or photograph, all of the following materials and information, if the material or information is within the possession, custody, or control of the person who is subject to this chapter or his or her attorney:
- (a) A list of all witnesses, other than the person who is subject to this chapter, whom the person who is subject to this chapter intends to call at the trial or proceeding, together with their addresses. This paragraph does not apply to rebuttal witnesses or witnesses called for impeachment only.
- (b) Any relevant written or recorded statements of a witness listed under par.(a), including any reports prepared in accordance with s. 980.031 (5).
- (c) The criminal record of a witness listed under par. (a) if the criminal record is known to the attorney for the person who is subject to this chapter.
- (d) The results of any physical or mental examination or any scientific or psychological test, instrument, experiment, or comparison that the person who is subject to this chapter intends to offer in evidence at the trial or proceeding, and any raw data that were collected, used, or considered in any manner as part of the examination, test, instrument, experiment, or comparison.
- (e) Any physical or documentary evidence that the person who is subject to this chapter intends to offer in evidence at the trial or proceeding.
- (3m) When disclosure must be made. A party required to make a disclosure under this section shall do so within a reasonable time after the probable cause hearing and within a reasonable time before a trial under s. 980.05, if the other party's demand is made in connection with a trial. If the demand is made in connection with a proceeding under s. 980.08 or 980.09 (3), the party shall make the disclosure within a reasonable time before the start of that proceeding.

- (4) COMMENT OR INSTRUCTION ON FAILURE TO CALL WITNESS. No comment or instruction regarding the failure to call a witness at the trial may be made or given if the sole basis for the comment or instruction is the fact that the name of the witness appears upon a list furnished under this section.
- (5) Testing or analysis of evidence. On motion of a party, the court may order the production of any item of evidence or raw data that is intended to be introduced at the trial for testing or analysis under such terms and conditions as the court prescribes.
- (6) Protective order. Upon motion of a party, the court may at any time order that discovery, inspection, or the listing of witnesses required under this section be denied, restricted, or deferred, or make other appropriate orders. If the prosecuting attorney or the attorney for a person subject to this chapter certifies that listing a witness under sub. (2) (e) or (3) (a) may subject the witness or others to physical or economic harm or coercion, the court may order that the deposition of the witness be taken under s. 967.04 (2) to (6). The name of the witness need not be divulged prior to the taking of such deposition. If the witness becomes unavailable or changes his or her testimony, the deposition shall be admissible at trial as substantive evidence.
- (7) IN CAMERA PROCEEDINGS. Either party may move for an in camera inspection of any document required to be disclosed under sub. (2) or (3) for the purpose of masking or deleting any material that is not relevant to the case being tried. The court shall mask or delete any irrelevant material.
- **(8)** Continuing duty to discover. If, after complying with a requirement of this section, and before or during trial, a party discovers additional material or the names of additional witnesses requested that are subject to discovery, inspection, or

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

production under this section, the party shall promptly notify the other party of the existence of the additional material or names. (9) SANCTIONS FOR FAILURE TO COMPLY. (a) The court shall exclude any witness not listed or evidence not presented for inspection, copying, or photographing required by this section, unless good cause is shown for failure to comply. The court may in appropriate cases grant the opposing party a recess or a continuance. (b) In addition to or in place of any sanction specified in par. (a), a court may, subject to sub. (4), advise the jury of any failure or refusal to disclose material or information required to be disclosed under sub. (2) or (3), or of any untimely disclosure of material or information required to be disclosed under sub. (2) or (3). (10) Payment of photocopy costs in cases involving indigent respondents. When the state public defender or a private attorney appointed under s. 977.08 requests photocopies of any item that is discoverable under this section, the state public defender shall pay any fee charged for the photocopies from the appropriation under s. 20.550 (1) (a). If the person providing photocopies under this section charges the state public defender a fee for the photocopies, the fee may not exceed the actual, necessary, and direct cost of photocopying. EXCLUSIVE METHOD OF DISCOVERY. Chapter 804 does not apply to (11)proceedings under this chapter. This section provides the only methods of obtaining discovery and inspection in proceedings under this chapter. **Section 94.** 980.038 of the statutes is created to read: 980.038 Miscellaneous procedural provisions. (1) MOTIONS CHALLENGING

JURISDICTION OR COMPETENCY OF COURT OR TIMELINESS OF PETITION. (a) A motion

challenging the jurisdiction or competency of the court or the timeliness of a petition

filed under s. 980.02 shall be filed within 30 days after the court holds the probable

- cause hearing under s. 980.04 (2). Failure to file a motion within the time specified in this paragraph waives the right to challenge the jurisdiction or competency of the court or the timeliness of a petition filed under s. 980.02.
- (b) Notwithstanding s. 801.11, a court may exercise personal jurisdiction over a person who is the subject of a petition filed under s. 980.02 even though the person is not served as provided under s. 801.11 (1) or (2) with a verified petition and summons or with an order for detention under s. 980.04 (1) and the person has not had a probable cause hearing under s. 980.04 (2).
- (2) EVIDENCE OF REFUSAL TO PARTICIPATE IN EXAMINATION. (a) At any hearing under this chapter, the state may present evidence or comment on evidence that a person who is the subject of a petition filed under s. 980.02 or a person who has been committed under this chapter refused to participate in an examination of his or her mental condition that was being conducted under this chapter or that was conducted for the purpose of evaluating whether to file a petition before the petition under s. 980.02 was filed.
- (b) A licensed physician, licensed psychologist, or other mental health professional may indicate in any written report that he or she prepares in connection with a proceeding under this chapter that the person whom he or she examined refused to participate in the examination.
- (3) Testimony by telephone or live audiovisual means. Unless good cause to the contrary is shown, proceedings under ss. 980.04 (2) (a) and 980.08 (7) (d) may be conducted by telephone or audiovisual means, if available. If the proceedings are required to be reported under SCR 71.02 (2), the proceedings shall be reported by a court reporter who is in simultaneous voice communication with all parties to the proceeding. Regardless of the physical location of any party to the telephone call, any

- action taken by the court or any party has the same effect as if made in open court. A proceeding under this subsection shall be conducted in a courtroom or other place reasonably accessible to the public. Simultaneous access to the proceeding shall be provided to a person entitled to attend by means of a loudspeaker or, upon request to the court, by making the person party to the telephone call without charge.
- (4) Motions for postcommitment relief; appeal. (a) A motion for postcommitment relief by a person committed under s. 980.06 shall be made in the time and manner provided in ss. 809.30 and 809.40. An appeal by a person who has been committed under s. 980.06 from a final order under s. 980.06, 980.08, or 980.09 or from an order denying a motion for postcommitment relief or from both shall be taken in the time and manner provided in ss. 808.04 (3), 809.30, and 809.40. If a person is seeking relief from an order of commitment under s. 980.06, the person shall file a motion for postcommitment relief in the trial court prior to an appeal unless the grounds for seeking relief are sufficiency of the evidence or issues previously raised.
- (b) An appeal by the state from a final judgment or order under this chapter may be taken to the court of appeals within the time specified in s. 808.04 (4) and in the manner provided for civil appeals under chs. 808 and 809.
- (5) Failure to comply with time Limits; EFFECT. Failure to comply with any time limit specified in this chapter does not deprive the circuit court of personal or subject matter jurisdiction or of competency to exercise that jurisdiction. Failure to comply with any time limit specified in this chapter is not grounds for an appeal or grounds to vacate any order, judgment, or commitment issued or entered under this chapter. Failure to object to a period of delay or a continuance waives the time limit that is the subject of the period of delay or continuance.

(6) Errors and defects not affecting substantial rights. The court shall, in every stage of a proceeding under this chapter, disregard any error or defect in the pleadings or proceedings that does not affect the substantial rights of either party.

Section 95. 980.04 (1) of the statutes is amended to read:

980.04 (1) Upon the filing of a petition under s. 980.02, the court shall review

the petition to determine whether to issue an order for detention of the person who is the subject of the petition. The person shall be detained only if there is probable cause to believe that the person is eligible for commitment under s. 980.05 (5). A person detained under this subsection shall be held in a facility approved by the department. If the person is serving a sentence of imprisonment, is in a secured correctional facility, as defined in s. 938.02 (15m), a secured child caring institution, as defined in s. 938.02 (15g), or a secured group home, as defined in s. 938.02 (15p), or is committed to institutional care, and the court orders detention under this subsection, the court shall order that the person be transferred to a detention facility approved by the department. A detention order under this subsection remains in effect until the person is discharged petition is dismissed after a hearing under sub. (3) or after a trial under s. 980.05 (5) or until the effective date of a commitment order under s. 980.06, whichever is applicable.

Section 96. 980.04 (2) of the statutes is renumbered 980.04 (2) (a) and amended to read:

980.04 (2) (a) Whenever a petition is filed under s. 980.02, the court shall hold a hearing to determine whether there is probable cause to believe that the person named in the petition is a sexually violent person. If the person named in the petition is in custody, the court shall hold the probable cause hearing within 72 hours after

the petition is filed, excluding Saturdays, Sundays and legal holidays. If the person named in the petition is not in custody

(b) 1. Except as provided in subd. 2., the court shall hold the probable cause hearing within a reasonable time 30 days, excluding Saturdays, Sundays, and legal holidays, after the filing of the petition, unless that time is extended by the court for good cause shown upon its own motion, the motion of any party, or the stipulation of the parties.

Section 97. 980.04 (2) (b) 2. of the statutes is created to read:

980.04 (2) (b) 2. If the person named in the petition is in custody under a sentence, dispositional order, or commitment and the probable cause hearing will be held after the date on which the person is scheduled to be released or discharged from the sentence, dispositional order, or commitment, the probable cause hearing under par. (a) shall be held no later than 10 days after the person's scheduled release or discharge date, excluding Saturdays, Sundays, and legal holidays, unless that time is extended by the court for good cause shown upon its own motion, the motion of any party, or the stipulation of the parties.

Section 98. 980.04 (3) of the statutes is amended to read:

980.04 (3) If the court determines after a hearing that there is probable cause to believe that the person named in the petition is a sexually violent person, the court shall order that the person be taken into custody if he or she is not in custody and shall order the person to be transferred within a reasonable time to an appropriate facility specified by the department for an evaluation by the department as to whether the person is a sexually violent person. If the court determines that probable cause does not exist to believe that the person is a sexually violent person, the court shall dismiss the petition.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Section 99. 980.04 (5) of the statutes is amended to read: 980.04 (5) If the person named in the petition claims or appears to be indigent, the court shall, prior to the probable cause hearing under sub. (2) (a), refer the person to the authority for indigency determinations under s. 977.07 (1) and, if applicable, the appointment of counsel. **Section 100.** 980.05 (1) of the statutes is amended to read: 980.05 (1) A trial to determine whether the person who is the subject of a petition under s. 980.02 is a sexually violent person shall commence no later than 4590 days after the date of the probable cause hearing under s. 980.04 (2) (a). The court may grant -a continuance one or more continuances of the trial date for good cause upon its own motion, the motion of any party or the stipulation of the parties. **Section 101.** 980.05 (1m) of the statutes is repealed. **Section 102.** 980.05 (2) of the statutes is amended to read: 980.05 (2) The person who is the subject of the petition, the person's attorney, or the department of justice or the district attorney petitioner may request that a trial under this section be to a jury of 12. A request for a jury trial under this subsection shall be made within 10 days after the probable cause hearing under s. 980.04 (2) (a). If no request is made, the trial shall be to the court. The person, the person's attorney, or the district attorney or department of justice, whichever is applicable, petitioner may withdraw his, her, or its request for a jury trial if the 2 persons who did not make the request consent to the withdrawal. **Section 103.** 980.05 (2m) of the statutes is created to read: 980.05 (2m) (a) At a jury trial under this section, juries shall be selected and treated in the same manner as they are selected and treated in civil actions in circuit court, except that, notwithstanding s. 805.08 (3), each party shall be entitled to 4

- peremptory challenges or, if the court orders additional jurors to be selected under s. 805.08 (2), to 5 peremptory challenges. A party may waive in advance any or all of its peremptory challenges and the number of jurors called under par. (b) shall be reduced by this number.
- (b) The number of jurors selected shall be the number prescribed in sub. (2), unless a lesser number has been stipulated to and approved under par. (c) or the court orders that additional jurors be selected. That number of jurors, plus the number of peremptory challenges available to all of the parties, shall be called initially and maintained in the jury box by calling others to replace jurors excused for cause until all jurors have been examined. The parties shall exercise in their order, the state beginning, the peremptory challenges available to them, and if any party declines to challenge, the challenge shall be made by the clerk by lot.
- (c) At any time before the verdict in a jury trial under this section, the parties may stipulate in writing or by statement in open court, on the record, with the approval of the court, that the jury shall consist of any number less than the number prescribed in sub. (2).
 - **SECTION 104.** 980.05 (3) (a) of the statutes is amended to read:
- 980.05 **(3)** (a) At a trial on a petition under this chapter, the petitioner has the burden of proving the allegations in the petition beyond a reasonable doubt that the person who is the subject of the petition is a sexually violent person.
- **Section 105.** 980.05 (3) (b) of the statutes is amended to read:
- 980.05 **(3)** (b) If the state alleges that the sexually violent offense or act that forms the basis for the petition was an act that was sexually motivated as provided in s. 980.01 (6) (b) or (bm), the state is required to prove beyond a reasonable doubt that the alleged sexually violent act was sexually motivated.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

Section 106. 980.07 (title) of the statutes is amended to read:

980.07 (title) Periodic reexamination and treatment progress; report from the department.

Section 107. 980.07 (1) of the statutes is amended to read:

980.07 (1) If a person has been is committed under s. 980.06 and has not been discharged under s. 980.09 (4), the department shall appoint a commissioner to conduct an examination a reexamination of his or her the person's mental condition within 6 12 months after an the date of the initial commitment order under s. 980.06 and again thereafter at least once each 12 months for the purpose of determining to <u>determine</u> whether the person has made sufficient progress for the court to consider whether the person should be placed on supervised release or discharged. The examiner shall apply the criteria under s. 980.08 (4) (cg) when considering if the person should be placed on supervised release and shall apply the criteria under s. 980.09 (3) when considering if the person should be discharged. At the time of a reexamination under this section, the person who has been committed may retain or seek to have the court appoint an examiner as provided under s. 980.03 (4) 980.031 (3), except that the court is not required to appoint an examiner if supervised release or discharge is supported by the examination conducted by the examiner appointed by the department. The county shall pay the costs of an examiner appointed by the court as provided under s. 51.20 (18) (a).

Section 108. 980.07 (2) of the statutes is amended to read:

980.07 **(2)** Any examiner conducting an examination <u>a reexamination</u> under this section <u>sub.</u> (1) shall prepare a written report of the <u>examination</u> reexamination no later than 30 days after the date of the <u>examination</u> reexamination. The examiner

1	shall place a copy of the report in the person's medical records and shall provide a
2	copy of the report to the court that committed the person under s. 980.06 department.
3	Section 109. 980.07 (3) of the statutes is amended to read:
4	980.07 (3) Notwithstanding sub. (1), the court that committed a person under
5	s. 980.06 may order a reexamination of the person at any time during the period in
6	which the person is subject to the commitment order. Any report ordered under this
7	subsection shall conform to sub. (4).
8	Section 110. 980.07 (4), (5) and (6) of the statutes are created to read:
9	980.07 (4) At any reexamination under sub. (1), the treating professional shall
10	prepare a treatment progress report. The treating professional shall provide a copy
11	of the treatment progress report to the department. The treatment progress report
12	shall consider all of the following:
13	(a) The specific factors associated with the person's risk for committing another
14	sexually violent offense.
15	(b) Whether the person has made significant progress in treatment or has
16	refused treatment.
17	(c) The ongoing treatment needs of the person.
18	(d) Any specialized needs or conditions associated with the person that must
19	be considered in future treatment planning.
20	(5) Any examiners under sub. (1) and treating professionals under sub. (4) shall
21	have reasonable access to the person for purposes of reexamination, to the person's
22	past and present treatment records, as defined in s. 51.30 (1) (b), and to the person's
23	patient health care records, as provided under s. 146.82 (2) (c).
24	(6) The department shall submit an annual report comprised of the
25	reexamination report under sub. (1) and the treatment progress report under sub.

(4) to the court that committed the person under s. 980.06. A copy of the annual report shall be placed in the person's treatment records. The department shall provide a copy of the annual report to the person committed under s. 980.06, the department of justice, and the district attorney, if applicable. The court shall provide a copy of the annual report to the person's attorney as soon as he or she is retained or appointed.

Section 111. 980.075 of the statutes is created to read:

980.075 Patient petition process. (1) When the department submits its report to the court under s. 980.07 (6), the person who has been committed under s. 980.06 may retain or have the court appoint an attorney as provided in s. 980.03 (2) (a).

- (1m) (a) When the department provides a copy of the report under s. 980.07 (6) to the person who has been committed under s. 980.06, the department shall provide to the person a standardized petition form for supervised release under s. 980.08 and a standardized petition form for discharge under s. 980.09.
- (b) The department shall, after consulting with the department of justice and the state public defender, develop the standardized petition forms required under par. (a).
- (2) (a) Within 30 days after the department submits its report to the court under s. 980.07 (6), the person who has been committed under s. 980.06 or his or her attorney may submit one of the completed forms provided under sub. (1m) to the court to initiate either a petition for supervised release or a petition for discharge.
- (b) If no completed petition is filed in a timely manner under par. (a), the person who has been committed under s. 980.06 will remain committed.

1	(3) If the person files a petition for discharge under s. 980.09 without counsel,
2	the court shall serve a copy of the petition and any supporting documents on the
3	district attorney or department of justice, whichever is applicable. If the person
4	petitions for discharge under s. 980.09 through counsel, his or her attorney shall
5	serve the district attorney or department of justice, whichever is applicable.
6	(4) (a) The petitioner may use experts or professional persons to support his
7	or her petition.
8	(b) The district attorney or the department of justice may use experts or
9	professional persons to support or oppose any petition.
10	(5) Subject to s. 980.03 (2) (a), before proceeding under s. 980.08 or 980.09 but
11	as soon as circumstances permit, the court shall refer the matter to the authority for
12	indigency determinations under s. 977.07 (1) and appointment of counsel under s.
13	977.05 (4) (j) if the person is not represented by counsel.
14	(6) At any time before a hearing under s. 980.08 or 980.09, the department may
15	file a supplemental report if the department determines that court should have
16	additional information.
17	Section 112. 980.08 (title) of the statutes is repealed and recreated to read:
18	980.08 (title) Supervised release; procedures, implementation,
19	revocation.
20	SECTION 113. 980.08 (1) of the statutes is amended to read:
21	980.08 (1) Any person who is committed under s. 980.06 may petition the
22	committing court to modify its order by authorizing supervised release if at least 48
23	$\underline{12}$ months have elapsed since the initial commitment order was entered or at least
24	$6\underline{12}$ months have elapsed since the most recent release petition was denied or the
25	most recent order for supervised release was revoked. The director of the facility at

which the person is placed may file a petition under this subsection on the person's behalf at any time.

Section 114. 980.08 (3) of the statutes is amended to read:

980.08 (3) Within 20 days after receipt of the petition, the court shall appoint one or more examiners having the specialized knowledge determined by the court to be appropriate, who shall examine the person and furnish a written report of the examination to the court within 30 days after appointment. The examiners shall have reasonable access to the person for purposes of examination and to the person's past and present treatment records, as defined in s. 51.30 (1) (b), and patient health care records, as provided under s. 146.82 (2) (c). If any such examiner believes that the person is appropriate for supervised release under the criteria specified in sub. (4) (b) (cg), the examiner shall report on the type of treatment and services that the person may need while in the community on supervised release. The county shall pay the costs of an examiner appointed under this subsection as provided under s. 51.20 (18) (a).

Section 115. 980.08 (4) (a) of the statutes is amended to read:

980.08 **(4)** (a) The court, without a jury, shall hear the petition within 30 days after the report of the court—appointed examiner is filed with the court, unless the petitioner—waives court for good cause extends this time limit. Expenses of proceedings under this subsection shall be paid as provided under s. 51.20 (18) (b), (c), and (d).

SECTION 116. 980.08 (4) (b) of the statutes is repealed.

Section 117. 980.08 (4) (c) of the statutes is amended to read:

980.08 **(4)** (c) In making a decision under par. (b) (cg), the court may consider, without limitation because of enumeration, the nature and circumstances of the

behavior that was the basis of the allegation in the petition under s. 980.02 (2) (a), the person's mental history and present mental condition, where the person will live, how the person will support himself or herself, and what arrangements are available to ensure that the person has access to and will participate in necessary treatment, including pharmacological treatment using an antiandrogen or the chemical equivalent of an antiandrogen if the person is a serious child sex offender. A decision under par. (b) (cg) on a petition filed by a person who is a serious child sex offender may not be made based on the fact that the person is a proper subject for pharmacological treatment using an antiandrogen or the chemical equivalent of an antiandrogen or on the fact that the person is willing to participate in pharmacological treatment using an antiandrogen or the chemical equivalent of an antiandrogen.

Section 118. 980.08 (4) (cg) of the statutes is created to read:

980.08 **(4)** (cg) The court may not authorize supervised release unless, based on all of the reports, trial records, and evidence presented, the court finds that all of the following criteria are met:

- 1. The person has made significant progress in treatment and the person's progress can be sustained while on supervised release.
- 2. It is substantially probable that the person will not engage in an act of sexual violence while on supervised release.
- 3. Treatment that meets the person's needs and a qualified provider of the treatment are reasonably available.
- 4. The person can be reasonably expected to comply with his or her treatment requirements and with all of his or her conditions or rules of supervised release that are imposed by the court or by the department.

5. A reasonable level of resources can provide for the level of residential placement, supervision, and ongoing treatment needs that are required for the safe management of the person while on supervised release.

Section 119. 980.08 (4) (cm) of the statutes is created to read:

980.08 **(4)** (cm) If the court finds that all of the criteria in par. (cg) are met, the court shall select a county to prepare a report under par. (e). Unless the court has good cause to select another county, the court shall select the person's county of residence as determined by the department under s. 980.105. The court may not select a county where there is a facility in which persons committed to institutional care under this chapter are placed unless that county is also that person's county of residence.

SECTION 120. 980.08 (4) (d), (e), (f) and (g) of the statutes are created to read: 980.08 (4) (d) The court shall authorize the petitioner, the person's attorney, the district attorney, any law enforcement agency in the county of intended placement, and any local governmental unit in the county of intended placement to submit prospective residential options for community placement to the department within 60 days following the selection of the county under par. (cm).

(e) The court shall order the county department under s. 51.42 in the county of intended placement to prepare a report, either independently or with the department of health and family services, identifying prospective residential options for community placement. In identifying prospective residential options, the county department shall consider the proximity of any potential placement to the residence of other persons on supervised release and to the residence of persons who are in the custody of the department of corrections and regarding whom a sex offender notification bulletin has been issued to law enforcement agencies under s. 301.46

- (2m) (a) or (am). The county department shall submit its report to the department within 60 days following the court order.
- (f) The court shall direct the department to use any submissions under par. (d), the report submitted under par. (e), or other residential options identified by the department to prepare a supervised release plan for the person. The department shall prepare a supervised release plan that identifies the proposed residence. The plan shall address the person's need, if any, for supervision, counseling, medication, community support services, residential services, vocational services, and alcohol or other drug abuse treatment. The supervised release plan shall be submitted to the court within 90 days of the finding under par. (cg). The court may grant extensions of this time period for good cause.
- (g) The court shall review the plan submitted by the department under par. (cm). If the details of the plan adequately meet the treatment needs of the individual and the safety needs of the community, then the court shall approve the plan and determine that supervised release is appropriate. If the details of the plan do not adequately meet the treatment needs of the individual or the safety needs of the community, then the court shall determine that supervised release is not appropriate or direct the preparation of another supervised release plan to be considered by the court under this paragraph.
 - **Section 121.** 980.08 (5) of the statutes is repealed.
- **SECTION 122.** 980.08 (6m) of the statutes is amended to read:
 - 980.08 **(6m)** An order for supervised release places the person in the custody and control of the department. The department shall arrange for control, care and treatment of the person in the least restrictive manner consistent with the requirements of the person and in accordance with the plan for supervised release

approved by the court under sub. (5) (4) (g). A person on supervised release is subject to the conditions set by the court and to the rules of the department. Within 10 days of imposing a rule, the department shall file with the court any additional rule of supervision not inconsistent with the rules or conditions imposed by the court. If the department wants to change a rule or condition of supervision imposed by the court, the department must obtain the court's approval. Before a person is placed on supervised release by the court under this section, the court shall so notify the municipal police department and county sheriff for the municipality and county in which the person will be residing. The notification requirement under this subsection does not apply if a municipal police department or county sheriff submits to the court a written statement waiving the right to be notified.

(7) (a) If the department alleges <u>believes</u> that a released person <u>on supervised</u> release, or awaiting placement on supervised release, has violated, or threatened to <u>violate</u>, any condition or rule , or that <u>of supervised release</u>, the department may petition for revocation of the order granting supervised release as described in par. (c) or may detain the person.

(b) If the department believes that a person on supervised release, or awaiting placement on supervised release, is a threat to the safety of others requires that supervised release be revoked, he or she may be taken into custody under the rules of the department. The department shall submit a statement showing probable cause of the detention and a, the department shall detain the person and petition to revoke for revocation of the order for granting supervised release to as described in par. (c).

(c) If the department concludes that the order granting supervised release should be revoked, it shall file with the committing court a statement alleging the

violation and or threat of a violation and a petition to revoke the order for supervised release and provide a copy of each to the regional office of the state public defender responsible for handling cases in the county where the committing court is located. If the department has detained the person under par. (a) or (b), the department shall file the statement and the petition and provide them to the regional office of the state public defender within 72 hours after the detention, excluding Saturdays, Sundays and legal holidays. Pending the revocation hearing, the department may detain the person in a jail or in a hospital, center, or facility under s. 51.15 (2). The court shall refer the matter to the authority for indigency determinations under s. 977.07 (1) and appointment of counsel under s. 977.05 (4) (j). The determination of indigency and the appointment of counsel shall be done as soon as circumstances permit.

(d) The court shall hear the petition within 30 days, unless the hearing or time deadline is waived by the detained person. A final decision on the petition to revoke the order for supervised release shall be made within 90 days of the filing. Pending the revocation hearing, the department may detain the person in a jail or in a hospital, center or facility specified by s. 51.15 (2). The state has the burden of proving the county jail or return him or her to institutional care.

(8) (a) If the court finds after a hearing, by clear and convincing evidence, that any rule or condition of release has been violated, or and the court finds that the violation of the rule or condition merits the revocation of the order granting supervised release, the court may revoke the order for supervised release and order that the person be placed in institutional care. The court may consider alternatives to revocation. The person shall remain in institutional care until the person is discharged from the commitment under s. 980.09 or is placed again on supervised release under sub. (4) (g).

(b) If the court finds after a hearing, by clear and convincing evidence, that the safety of others requires that supervised release be revoked.—If the court determines after hearing that any rule or condition of release has been violated, or that the safety of others requires that supervised release be revoked, it may shall revoke the order for supervised release and order that the released person be placed in an appropriate institution institutional care. The person shall remain in institutional care until the person is discharged from the commitment under s. 980.09 or until again is placed on supervised release under this section sub. (4) (g).

Section 123. 980.09 of the statutes is repealed and recreated to read:

980.09 Petition for discharge. A committed person may petition the committing court for discharge at any time. The court shall deny the petition under this section without a hearing unless the petition alleges facts from which the court or jury may conclude the person's condition has changed since the date of his or her initial commitment order so that the person does not meet the criteria for commitment as a sexually violent person.

(2) The court shall review the petition within 30 days and may hold a hearing to determine if it contains facts from which the court or jury may conclude that the person does not meet the criteria for commitment as a sexually violent person. In determining under this subsection whether facts exist that might warrant such a conclusion, the court shall consider any current or past reports filed under s. 980.07, relevant facts in the petition and in the state's written response, arguments of counsel, and any supporting documentation provided by the person or the state. If the court determines that the petition does not contain facts from which a court or jury may conclude that the person does not meet the criteria for commitment, the court shall deny the petition. If the court determines that facts exist from which a

court or jury could conclude the person does not meet criteria for commitment the court shall set the matter for hearing.

- (3) The court shall hold a hearing within 90 days of the determination that the petition contains facts from which the court or jury may conclude that the person does not meet the criteria for commitment as a sexually violent person. The state has the burden of proving by clear and convincing evidence that the person meets the criteria for commitment as a sexually violent person.
- (4) If the court or jury is satisfied that the state has not met its burden of proof under sub. (3), the petitioner shall be discharged from the custody of the department. If the court or jury is satisfied that the state has met its burden of proof under sub. (3), the court may proceed under s. 980.08 (4) to determine whether to modify the petitioner's existing commitment order by authorizing supervised release.

Section 124. 980.095 of the statutes is created to read:

- **980.095** Procedures for discharge hearings. (1) Use of Juries. (a) The district attorney or the department of justice, whichever filed the original petition, or the petitioner or his or her attorney may request that a hearing under s. 980.09 (3) be to a jury of 6. A jury trial is deemed waived unless it is demanded within 10 days of the filing of the petition for discharge.
- (b) Juries shall be selected and treated in the same manner as they are selected and treated in civil actions in circuit court. The number of jurors prescribed in par. (a), plus the number of peremptory challenges available to all of the parties, shall be called initially and maintained in the jury box by calling others to replace jurors excused for cause until all jurors have been examined. The parties shall exercise in their order, the state beginning, the peremptory challenges available to them, and if any party declines to challenge, the challenge shall be made by the clerk by lot.

1	(c) No verdict shall be valid or received unless at least 5 of the jurors agree to
2	it.
3	(2) Post verdict motions. Motions after verdict may be made without further
4	notice upon receipt of the verdict.
5	(3) APPEALS. Any party may appeal an order under this subsection as a final
6	order under chs. 808 and 809.
7	Section 125. 980.10 of the statutes is repealed.
8	Section 126. 980.101 (2) (a) of the statutes is amended to read:
9	980.101 (2) (a) If the sexually violent offense was the sole basis for the
10	allegation under s. 980.02 (2) (a) and there are no other judgments relating to a
11	sexually violent offense committed by the person, the court shall reverse, set aside,
12	or vacate the judgment under s. 980.05 (5) that the person is a sexually violent
13	person, vacate the commitment order, and discharge the person from the custody or
14	supervision of the department.
15	Section 127. 980.11 (2) (intro.) of the statutes is amended to read:
16	980.11 (2) (intro.) If the court places a person on supervised release under s.
17	980.08 (4) or discharges a person under s. 980.09 or 980.10 (4), the department shall
18	do all of the following:
19	Section 128. 980.12 (1) of the statutes is amended to read:
20	980.12 (1) Except as provided in ss. 980.03 (4) 980.031 (3) and 980.08 (3) 980.07
21	(1), the department shall pay from the appropriations under s. 20.435 (2) (a) and (bm)
22	for all costs relating to the evaluation, treatment, and care of persons evaluated or
23	committed under this chapter.
24	Section 129. 980.14 (title) of the statutes is created to read:
25	980.14 (title) Immunity.

Section 130. 980.14 (1) of the statutes is created to read:
980.14 (1) In this section, "agency" means the department of corrections, the
department of health and family services, the department of justice, or a district
attorney.
Section 131. Initial applicability.
(1) This act first applies to reviews regarding detention and probable cause
hearings under section 980.04 of the statutes, as affected by this act, and trials under
section 980.05 of the statutes, as affected by this act, that are based on a petition filed
under s. 980.02 of the statutes, as affected by this act, on the effective date of this
subsection.
(2) This act first applies to periodic reexaminations conducted under section
980.07 of the statutes, as affected by this act, begun on the effective date of this
subsection and to court proceedings resulting from those reexaminations.
(3) This act first applies to proceedings to revoke supervised release under
section 980.08 of the statutes, as affected by this act, that are commenced on the
effective date of this subsection, except that the treatment of section 980.08 (7) of the
statutes, with respect to where a person may be detained while a petition to revoke
supervised release is pending, first applies to a person whose detention commences
on the effective date of this subsection.
(4) This act first applies to discharge proceedings commenced on the effective
date of this subsection.
Section 132. Effective date.
(1) This act takes effect on the first day of the 2nd month beginning after
publication.